

**AMENDED**  
**AGENDA**

**CALIFORNIA POLLUTION CONTROL  
FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**  
**Wednesday, January 23, 2008**  
**10:30 a.m.**

(or upon adjournment of CIDFAC meeting)  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Michael C. Genest, Director  
*Department of Finance*

**EXECUTIVE DIRECTOR**  
Michael Paparian

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF DECEMBER 18, 2007 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE INITIAL RESOLUTIONS  
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE  
BONDS**

- 1) BioEnergy Solutions, LLC and/or its Affiliates, #807 (SB\*),  
Solid Waste Disposal, \$3,700,000
- 2) Ecology Auto Parts, Inc. and/or its Affiliates, #808, Solid  
Waste Disposal, \$26,245,000

**STAFF**

Michael Smith

Doreen Carle

**B. REQUEST TO APPROVE FINAL RESOLUTIONS  
AUTHORIZING THE ISSUANCE OF REVENUE BONDS  
AND CORRESPONDING RESOLUTIONS AUTHORIZING  
SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF  
ISSUANCE ASSISTANCE**

- 1) Amador Valley Industries, LLC and Pleasanton Garbage  
Service, Inc. and/or their respective Affiliates, #805 (SB\*),  
Solid Waste Disposal, \$5,630,000

Doreen Carle

- ~~2) Yulupa Investments, LLC and/or its Affiliates, #801 (SB\*),  
Solid Waste Disposal, \$7,830,000~~ ~~Doreen Carle~~  
**WITHDRAWN**
- ~~3) Solid Waste of Willits, Inc. and/or its Affiliates, #795 (SB\*),  
Solid Waste Disposal, \$3,550,000~~ ~~Michael Smith~~  
**WITHDRAWN**

**STAFF**

**C. REQUEST TO APPROVE RESOLUTION TO AMEND BOND DOCUMENTS TO PROVIDE FOR MATURITY EXTENSIONS, APPOINTING SUCCESSOR TRUSTEE AND REMARKETING AGENT AND WAIVING NOTICE PERIOD FROM RESIGNING TRUSTEE**

- 1) Air Products and Chemicals, Inc. and Air Products Manufacturing Corporation, #572, Solid Waste Disposal

Michael Smith

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on February 27, 2008. Complete applications, fees and other documents must be received by January 28, 2008 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the February 27, 2008 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 26, 2007. The following dates have **tentatively** been reserved for the future 2008 Authority meetings.

February 27, 2008	March 26, 2008	April, 23, 2008	May 28, 2008
June 25, 2008	July 23, 2008	August 27, 2008	September 24, 2008
October 22, 2008	November 19, 2008	December 17, 2008	

**FOR ADDITIONAL INFORMATION**

Michael Papanian, Executive Director, CPCFA  
Eileen Marxen, Deputy Executive Director, CPCFA  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
Tel. (916) 654-5610 FAX (916) 657-4821  
The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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